ACTION ITEMS
Board of Directors Meeting
June 24, 2001

No. – Pg.	Responsibility	Summary of Action	Status
1 - 2	Wolf	Send list of public policy issues to Board Planning Committee for their reference in planning.	_____
2 - 3	Coda	Revise Resource Development Committee BAR.	_____
3 - 4	Coda	Notify recipients of honors and awards. Arrange for presentation of awards.	_____
4 - 5	Bilderbeck	Report to H&A the Board's concerns that information on candidates for Fellow does not show whether candidates are qualified. Also request that ASHRAE experience not be included in information submitted to Board for Fellow candidates.	_____
5 - 5	Coda	Notify Metz of election to Member Council.	_____
6 - 5	Coda	Notify Geary of election as RAC Vice Chair.	_____
7 - 5	Coad	(ExCom) Begin a study of projecting headquarters space needs for the next ten years.	_____
8 - 5	Coda	(Carryover) Publish BSR/ASHRAE Standard 22-1992 (RA).	_____
9 - 5	Coda	(Carryover) Publish BSR/ASHRAE Standard 136-1993 (RA).	_____
10 - 5	Coda	(Carryover) Publish BSR/ASHRAE Standard 41.7 (RA).	_____
11 - 6	Coda	(Carryover) Publish BSR/ASHRAE Standard 33-1978R.	_____
12 - 6	Coda	(Carryover) Publish BSR/ASHRAE Addendum m to ANSI/ASHRAE Standard 34-1997.	_____
13 - 6	Coda	(Carryover) Publish BSR/ASHRAE Addendum P to ANSI/ASHRAE Standard 62-1999.	_____
14 - 6	Coda	(Carryover) Publish Standard 125-1992 (RA).	_____
15 - 6	Coda	(Carryover) Publish .Guideline 5-1994 (RA).	_____
16 - 6	Coda	(Carryover) Publish BSR/ASHRAE Addendum a to ANSI/ASHRAE Standard 15-1994.	_____
17 - 6	Coda	(Carryover) Publish BSR/ASHRAE Addendum n to ANSI/ASHRAE Standard 34-1997.	_____
18 - 6	Coda	(Carryover) Publish BSR/ASHRAE Addendum r to ANSI/ASHRAE Standard 34-1997.	_____

Source: https://www.industrydocuments.ucsf.edu/docs/mrxj0001

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19 - 6	Coda	(Carryover) Publish BSR/ASHRAE Standard 41.1-1986 (RA).	_____
20 - 6	Coda	(Carryover) Publish BSR/ASHRAE Standard 41.6-1994 (RA).	_____
21 - 6	Coda	(Carryover) Publish BSR/ASHRAE Standard 63.1-1986 (RA).	_____
22 - 6	Coda	(Carryover) Publish BSR/ASHRAE Standard 86-1994 (RA).	_____
23 - 6	Coda	(Carryover) Publish the following BSR/ASHRAE/IESNA Addenda to ANSI/ASHRAE/IESNA Standard 90.1-1999: a, d, e, g, j, k, n, s, t, u, w, y, z, aa, ab, ac.	_____
24 - 6	Coda	(Carryover) Publish BSR/ASHRAE Standard 137-1995 (RA).	_____
25 - 6	Coda	(Carryover) Publish BSR/ASHRAE Standard 140P.	_____
26 - 7	DRCs	Assist C&BL in getting chapters to return updated constitutions and bylaws to HQ.	_____
27 - 7	Coad, Burgett, Holness	Follow up with standard project committees and staff to resolve delay in publication of standards approved at prior Board meetings.	_____
28 - 7	Coda	Notify Cagwin of Board ratification of his election to Publishing Council.	_____
29 - 7	Coda	Publish the following BSR/ASHRAE/IESNA Addenda to ANSI/ASHRAE/IESNA Standard 90.1-1999: b, f, m, o, r, v, ag, ai, ak, al, an, ao, ap.	_____
30 - 8	Coda	Notify Jones & Kolb CPA of Board approval to retain the firm for 2001-2002.	_____
31 - 9	DeBullet/Coda	Implement the Board motion that a Career Fair for students be held at ASHRAE Winter Meetings only.	_____
32 - 9	Coda	Revise ROB (700-111-101 and 102).	_____
33 - 9	Coda	Notify Cadwalader, Wickersham & Taft that ASHRAE will no longer use the firm as legal counsel. Notify King & Spalding of Board approval to retain the firm as legal counsel for 2001-2002.	_____
34 - 10	Coda	Revise MOP for Officers and Directors, 4.4.17.2.	_____
35 - 10	Coda	Notify USNC/IIR of Board approval to contribute $10,000 per year to that organization for three years beginning in Society year 2001-2002.	_____

PM3006450736

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36 - 11	Coad	Consider appointing a subcommittee of ExCom to address Technology Council work overload.	_____
37 - 11	Coad	Consider whether to re-assign the task of implementing the recommendations approved by the Board that were presented by the Health Impacts in Standards Ad Hoc Committee.	_____
38 - 12	Coda	Delete ROB 400-101-004.	_____

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